MIDDLE DISTRICT OF ALABAMA DIGITAL RECORDING: 3,48-4;03pm 4,04-4;13 pm INITIAL APPEARANCE **BOND HEARING DETENTION HEARING REMOVAL HEARING (R.40) ARRAIGNMENT** ARRAIGNMENT on SUPERSEDING INDICTMENT PRELIMINARY EXAMINATION PRESIDING MAG. JUDGE \_\_\_\_\_Boyd DEPUTY CLERK: CASE NO. 3:06CR174-WKW DEFT. NAME: Janice MOSES USA: Speirs ATTY: Sam Walker Type Counsel: ( ) Retained; ( ) Panel CJA; ( ) Waived; ( ) CDO ( ) Stand In ONLY USPTSO/USPO: Thweatt Defendant \_\_\_\_\_ does \( \sum \) does NOT need an interpreter Interpreter present NO YES NAME: Wkars. Date of Arrest 5-7-66 or ☐ karsr40 Pkia. Deft. First Appearance. Advised of rights/charges. Pro/Sup Rel Violator Wkcnsl. Deft. First Appearance with Counsel Deft. First Appearance without Counsel Requests appointed Counsel **TORAL MOTION for Appointment of Counsel** Akfinaff. Financial Affidavit executed uto be obtained by PTSO koappted ORAL ORDER appointing Community Defender Organization - Notice to be filed. □k20appt. Panel Attorney Appointed; to be appointed - prepare voucher Deft. Advises he will retain counsel. Has retained Government's **ORAL** (kgoralm.) Motion for Detention Hrg. To be followed by written motion; Government's WRITTEN Motion for Detention Hrg. filed. □kdmhrg. **Detention Hearing** □ held; □ set for □kotempdtn. ORDER OF TEMPORARY DETENTION PENDING HEARING entered Qkodtn. **ORDER OF DETENTION PENDING TRIAL** entered Akocondris. Release order entered. Deft. advised of conditions of release Mkbnd. **DEFINITION OF THE DEFINITION OF THE DEFINITION OF THE PROPERTY OF THE DEFINITION OF THE PROPERTY OF THE PROPE** □BOND EXECUTED (R.40 charges) - deft to report to originating district as ordered □kloc.(LC) Bond NOT executed. Deft to remain in Marshal's custody Preliminary Hearing 

Set for □ko. Deft. **ORDERED REMOVED** to originating district □kwvprl. Waiver of ☐ preliminary hearing; ☐Kwvr40hrg. (Waiver of R.40 Hearing) Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury. Dkarr. ARRAIGNMENT SET FOR: HELD. Plea of NOT GUILTY entered. Set for 10-16-06 Trial Term; PRETRIAL CONFERENCE DATE: DISCOVERY DISCLOSURES DATE: 8-21-06 □krmknn. NOTICE to retained Criminal Defense Attorney handed to Counsel □krmvhrg. Identity/Removal Hearing set for □kwvspt Waiver of Speedy Trial Act Rights Executed

COURTROOM DEPUTY MINUTES

Document 5<sub>8-17</sub>Filed 08/17/2006 Page 1 of 1